# **REVISED**

# MEETING NOTICE AND AGENDA

Whiteside County Public Works Committee TUESDAY, May 2, 2023 – 2:00 PM Whiteside County Highway Department

### A. CALL TO ORDER

#### **B. ROUTINE BUSINESS**

- 1. Approval of Reports and Claims
  - a. Budgetary Status Reports
  - b. Township Motor Fuel Tax Claims
- C. PUBLIC COMMENT

## D. DEPARTMENT UPDATES

- 1. Building and Zoning
  - a. Building Report for April 2023
  - b. Resolution for Whiteside Solar 2, LLC requesting the approval of a Special Use Permit in the A-1 Agricultural District to allow for a solar farm in the 7900 Block of Hoover Road, Rock Falls.
  - c. Resolution for text amendments in the Zoning, Planning and Development Ordinance, Section 39-267 Wind Power and Section 39-268, Solar Power.
  - d. Resolution rescinding Resolution #2 Dated April 18, 1995 and approving the rezoning of the South Half of the described premises to B-2 General Commercial District at 23080 Waller Road.
  - e. Zoning Hearing May Hearing Cancelled

## 2. Airport Board -

- a. Review of Regular meeting minutes from February 16, 2023 and March 16, 2023 and Special meeting minutes from March 31, 2023
- b. Airport Board meeting Larry Russell to attend on May 11, 2023 @ 5:00 p.m.

# 3. Special Service Area #2 -

a. Quarterly Report – January to March 2023

## 4. Highway Department -

- a. Closed Landfill Reports (Leachate & Inspection) April 2023
- b. Project updates
- c. IL Township Bridge Program (TBP) Resolution of Support for Increased TBP Funding
- E. OLD BUSINESS
- F. NEW BUSINESS
- G. ADJOURN

NEXT REGULAR COMMITTEE MEETING – TUESDAY, June 6th, 2023 @ 2:00 PM.